



Nuckolls County Board Agenda



DECEMBER 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”

DECEMBER 2, 2013: (Monday)

9:00 a.m. Gary Warren, Hwy Sup’t & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

- Authorize Chairman to sign the Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2013 to December 31, 2013.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- County Clerk, County Treasurer, County Court, District Court and Sheriff’s Monthly Board Reports
- Letter from NEMA with the results of the NEMA Audit of the Nuckolls County Emergency Management Office.

9:45 a.m. Motion to correct motion from last week to set Elected Officials Deputies salaries at 75% of the Elected Official and the Chief Deputy Sheriff at 82% of the Sheriff’s salary.

9:50 a.m. Approve a Resolution setting the salaries for the Elected Officials Salaries for the years 2015, 2016, 2017 & 2018.

10:00 a.m. Decision to change the Cafeteria 125 Unreimbursed Healthcare Flexible Spending Account funds from a grace period of 3 months to a Rollover of \$500.00.

DECEMBER 9, 2013: (Monday)

9:00 a.m. Gary Warren, Hwy Sup’t & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

DECEMBER 16, 2013: (Monday)

9:00 a.m. Gary Warren, Hwy Sup’t & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

10:00 a.m. Safety Committee report

11:00 a.m. Public Bid Letting to open Sealed bids for New Ruskin Shop, review and possible decision.

DECEMBER 23, 2013: (Monday)

9:00 a.m. Gary Warren, Hwy Sup’t & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.



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DECEMBER 25, 2013: (Wednesday) **CHRISTMAS-COUNTY OFFICES CLOSED**

DECEMBER 30, 2013: (Monday) **NO MEETING SCHEDULED**

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”